

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Michael Rosengaus

Board Attorney

Stuart Kaufman

Plan Administrator

Grisell Aedo



Board Members

Manuel Ferrera

Robert W. Williams

Gelien Perez

Lesley Beutelus

**REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES**

AUGUST 17, 2021

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Item 1

- A) Diamond Hill
- B) Fisher Investments
- C) Franklin Templeton
- D) GAMCO
- E) RhumbLine
- F) Lazard

G) CapTrust

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Reinaldo Regalado Jr (Community Development)
- B) Maria Lopez (Police)

Item 3

Application for Vested Retirement, pursuant to Section 70-239, case of:

- A) Jesus Montes (Public Works)

Item 4

Application for Deferred Retirement, pursuant to Section 70-239, case of:

- A) Madelin Webb (Police)

Item 5

City's Motion to deny Retiree Jose Quintana (Police) Motion to Reinstate Disability.

Item 6

Presentation of Financial Statements. *-By Enrique Llerena, Auditor*

Item 7

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

- A) For services rendered for August 2021 in the total amount of \$3,500.00
 - B) Elton Dorsey (Police) disability case in the amount of \$5,670.00
 - C) John Donahue (Fire) disability case in the amount of \$2,265.00
 - D) James Miller (Fire) pension case in the amount of \$1,680.00
 - E) Jose Quintana (Police) disability case in the amount of \$350.00
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Item 8

Update and possible action on Resideo Technologies. *-By Board Attorney Stuart Kaufman*

Retirement Board Agenda
August 17, 2021

Item 9

Discussion and possible approval of Board Members or staff wishing to attend 50th Annual Police Officers' & Firefighters' Pension Conference from November 3rd-5th, 2021.

Item 10

Request to pay invoice 21030 from Foster & Foster in the total amount of \$2,147.78 for services rendered.

Item 11

Approval of the following Retirement Board Minutes:

- A) June 15, 2021
- B) Actuarial Valuation Special Meeting June 24, 2021

Schedule the next regular Retirement Board meeting for Tuesday September 21, 2021 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.

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**ADDENDUM TO THE REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES**

AUGUST 17, 2021

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Item 12

Discussion and possible approval of budget for fiscal year 2022.